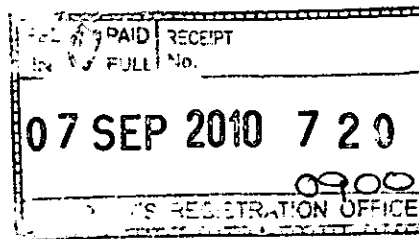






Application to incorporate a company

Section 3 and 3A (inserted by section 101 Company Law Enforcement Act 2001) Companies (Amendment) Act 1982
Section 5 Companies (Amendment) Act 1983
European Communities (Single-Member Private Limited Companies) Regulations 1994
Sections 42 and 43, section 44 (other than subsection (2)) and section 45 (other than subsections (3)(b) and (5)) Companies (Amendment)(No. 2) Act 1999
Section 117 Stamp Duties Consolidation Act 1999
Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002



CRO receipt date stamp
Companies Acts 1963 to 2009

Tick box if bond is attached
note seven

Company number for official use

U887178

A1

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

Company name
in full/note one

B.S.B. COMMUNITY ENERGY LIMITED
Limited

Registered office
note two

**LISNAGEHA
BUNMAHON
CO. WATERFORD**

Memorandum delivered by an agent

Where a person as agent for the subscribers to the memorandum delivers the memorandum to the Registrar of Companies, place a tick in the box below and give the agent's details.

Tick box

Name
Address

Secretary details

Please give details below of the person who has consented in writing to become secretary.

Surname
Forename
note three

**PHELAN
NELL**

Former surname
Former forename
note four

Residential address
note three

**BALLYMAHEEN
KILWATHTOMAS
Co, WATERFORD**

Consent

I hereby consent to act as secretary of the aforementioned company and I acknowledge that as secretary I have legal duties and obligations imposed by the Companies Acts.

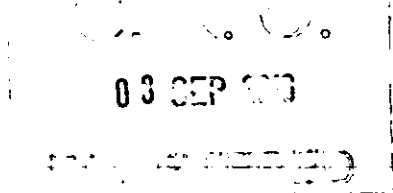
Signature

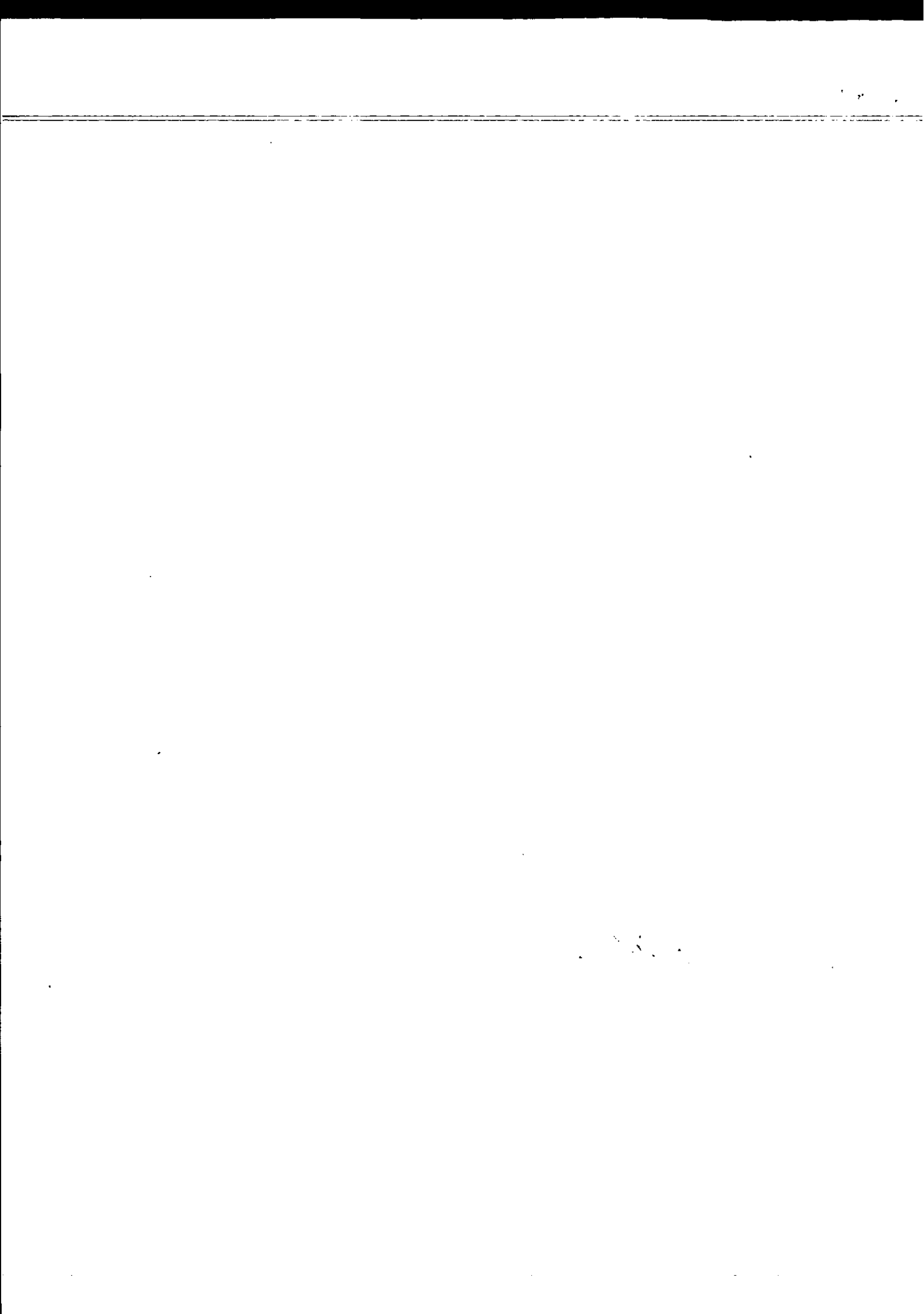
Date
19/08/10

Presenter details
note five

Name
Address
DX number
Telephone number
Email

CORPORATE ACCESS	
15 THE WATERSIDE WATERFORD	
44029.	DX exchange WATERFORD.
051 858660	Fax number 858663
corpacc@iol.ie	Reference number 36





Director details
Including shadow/alternate directors

Please give details below of the persons who have consented in writing to become directors. note six

Surname: GREY
Forename: HARRY
note three

Former Surname: _____
Former Forename: _____
note four

Date of birth: Day 15, Month 06, Year 1942
Irish resident
note seven

Residential address: BALLYGARRON, BUNMAHON, CO. WATERFORD
note three

Business occupation: FARMER
Nationality: IRELAND

Alternate director Full director appointing alternate director _____
note eight

Other directorships: None

Consent: I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature: *Harry Grey*
Date: 19/08/10

Surname: POWER
Forename: PADDY
note three

Former Surname: _____
Former Forename: _____
note four

Date of birth: Day 21, Month 09, Year 1935
Irish resident
note seven

Residential address: LISNAGEHA, BUNMAHON, CO. WATERFORD
note three

Business occupation: FARMER
Nationality: IRELAND

Alternate director Full director appointing alternate director _____
note eight

Other directorships: None

Consent: I hereby consent to act as director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.

Signature: *Patrick Power*
Date: 19/08/10

Subscribers to memorandum
note eleven

Signature(s): _____
Subscriber Agent: _____
Date: _____
Tick one box only

[The main body of the page is mostly blank, with some faint horizontal lines and a few scattered dark specks, possibly due to scanning artifacts or very faint text.]

<i>Patrick Parais</i>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input checked="" type="checkbox"/>	<input type="checkbox"/>	19-08-10
<i>Harry Gray</i>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	19-08-10
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	

Company capital and stamp duty statement

note twelve

Total value authorised shares	Total number authorised shares	made up as follows:
€ 100,000.00	100,000	

Class of authorised shares	Number in each class	Value per share
ORDINARY	100,000	€ 1.00

Total value issued shares	Total number issued shares	made up as follows:
€ 2.00	2	

Class of shares issued	Number in each class	Consideration for each share <i>note thirteen</i>
ORDINARY	2	€ 1.00

Declaration of compliance and section 42(2) declaration

note fourteen

I
name in bold capitals

POWER, PADDY

of
residential address

**LISNAGEHA
BUNMAHON
CO. WATERFORD**

do solemnly and sincerely declare that I am a *note fifteen*

Director

Secretary

Solicitor engaged in the formation of the company

and that all the requirements of the Companies Acts 1963 to 2003 in respect of the registration of the said company, and of matters precedent and incidental thereto have been complied with and that Form A1 has been completed in accordance with the Notes on Completion of Form A1.

I further declare that the purpose, or one of the purposes, for which the company is being formed is the carrying on by it of an activity in the State and that it appears to me that either

(a) the activity can be classified in accordance with the relevant classification system as follows:

NACE Code -
note sixteen

and that the general nature of the activity is *note sixteen*

Production and distribution of electricity

or (b) that the activity cannot be so classified but is precisely described as follows: *note seventeen*

I further declare that the place or places in the State where it is proposed to carry on the activity is/are *note eighteen*

LISNAGEHA, BUNMAHON, CO. WATERFORD

and that the place where the central administration of the company will normally be carried on will be *note eighteen*

**LISNAGEHA
BUNMAHON**

I further declare that this form, including the company capital and stamp duty statement which is required by section 117 Stamp Duties Consolidation Act 1999, has been fully and accurately completed.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938.

Signature of declarant *name as at top of page*

Paddy Power

In the presence of *signature of witness*

Joseph Havan

Commissioner for oaths

Practising solicitor

Notary public

Peace commissioner

Name of witness *in bold capitals or typescript*

**JOSEPH HAVAN
SOLICITOR**

Declared before me by *declarant's name in bold capitals or typescript*

POWER, PADDY

who is personally known to me

or who is identified to me by *note fifteen*

who is personally known to me at *note eighteen*

**Bridge Street,
Dungarvan,
Co. Waterford.**

This 19 day of AUG 20 10.

